Case 1:16-cv-01627-CBA-RLM Document 55-2	2 Filed 01/29/18 Page 1 of 44 PageID #: 1305
County of	Index Number 102 / 01 Motion Cal. # Motion Seq. #
Prana	DECISION/ORDER Recitation, as required by CPLR §2219 (a), of the papers considered in the review of this Motion:
Claireant/a)/Plaintiff(a)/Patitionar(a)	Papers Namburds Notice of Motion and Affidavits Annexed
Claimant(s)/Plaintiff(s)/Petitioner(s)	Order to Show Cause and Affidavits Amexed
N Assa	Answering Affidavits
trovus	Replying Affidavits
Defendant(s)/Respondent(s)	Other
Upon the foregoing cited papers, the Decision/Ord	er on this Motion to restore
is granted on diffault	e as tollows: is as follows:
D I have followed	form at donied . The
Request for new default me	
original Default judgment	
2014; however, action	was never restored to
the trial caledan idest	ife an answer being
served. Thempore, my	Fian granted + action
od oriend to 10/28/15 @	9:30 Antortial.
Planning to anne	a copy of this
order was downar	welling ten (10) dans.
by 1st daso nail.	
This contitutes t	ne decimal order
A Luis court.	
The second section is a second section of the second section in the second section is a second section of the second section in the second section is a second section of the se	*
BRONX COUNTY	
0.50	
9/2015 Civil Count	
Date Circ	MON. JOSEPH WILESTIN
	N: N. OVSPACE



CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX: PART 34

PRANA GROWTH FUND 1 LP.

Index No. 11024/09 File No. 1619

Plaintiff,

NOTICE OF MOTION

- against -

ANDRES RAUDA-RODRIGUEZ,

Defendant.

MOTION BY:

Kavulich & Associates, P.C. Attorneys for Plaintiff

DATE, TIME AND PLACE OF HEARING:

September 15, 2015

9:30 A.M.

Motion Term: Part 34, Room 503 Civil Court of the City of New York

County of Bronx 851 Grand Concourse Bronx, NY 10451

SUPPORTING PAPERS:

Affirmation of Gary M. Kavulich, Esq., dated August 21, 2015 and upon all the

papers and proceedings heretofore and

herein.

RELIEF REQUESTED:

Order, restoring the within proceeding to the

Court's calendar, awarding Plaintiff a

214 SEP -2 PM 4: 1

judgment in the sum of \$3,591.88 plus interest from October 1, 2006, and for such other and further relief as to this Court may seem just and proper.

Dated:

Port Chester, New York August 21, 2015

Yours Etc.,

By: Gary M. Kavulich, Esq. Kavulich & Associates, P.C. Attorney's for the Plaintiff

181 Westchester Ave., Suite 500C

Port Chester, NY 10573

(914)355-2074

To:

Andres Rauda-Rodriguez 561 West 174th Street, Apt. 44 New York, NY 10033-8214

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX: PART 34	Index No. 11024/09 File No. 1619
PRANA GROWTH FUND 1 LP,	

Plaintiff,

AFFIRMATION IN SUPPORT

- against -

ANDRES	RAI	UDA	-ROI	DR	ΙGί	JEZ.
--------	-----	-----	------	----	-----	------

Defendant.	
 X	

Gary M. Kavulich, Esq., an attorney duly admitted to practice law before the Courts of the State of New York hereby affirms the following under the penalty of perjury.

- 1. I am a member of the law firm of Kavulich & Associates, P.C., attorneys for the Plaintiff, herein. As such, I am fully familiar with the facts and circumstances of the within proceeding, except as to those matters stated to be based upon information and belief, and as to those matters I believe them to be true. The basis of my belief is information furnished to me by my client, information contained within the Court's file, and information contained within the file as maintained by your Affirmant's office.
- I make this affirmation which seeks an order directing the Clerk of the Court to
 place the instant matter on the appropriate calendar, for a judgment in the sum of
 \$3,591.88 plus interest from October 1, 2006, and for such other and further relief as this
 Court may deem just and proper.
- 3. Plaintiff commenced the within proceeding against Defendant for breach of a lease agreement by serving the summons and complaint on Defendant on or about February 13, 2009. Annexed hereto as Exhibit "1" is a copy of the summons and

complaint. Annexed hereto as Exhibit "2" is a copy of the affidavit of service of said summons and complaint.

- 4. The Defendant failed to make an appearance in the within proceedings and on April 14, 2009, Plaintiff obtained a judgment against Defendant in the amount of \$3,927.85. Annexed hereto as Exhibit "3" is a copy of said judgment.
 - 5. Thereafter, Plaintiff commenced execution measures to satisfy the judgment.
- Your Affirmant was able to determine that the Defendant was employed Icon
 Parking Systems, LLC.
- 7. As such, on or about March 4, 2014, Plaintiff caused an income execution to be served upon Icon Parking Systems, LLC.
- 8. Thereafter, on or about April 23, 2014, Defendant made his first appearance in the within proceeding by filing an order to show cause and an answer averring that he did not receive a copy of the summons and complaint and admitted that he did owe money to Plaintiff but disputed the amount of the debt. Annexed hereto as Exhibit "4" is a copy of Defendant's order to show cause. Annexed hereto as Exhibit "5" is a copy of Defendant's answer.
- 9. Thereafter, on May 9, 2014, Defendant's motion to vacate the judgment was granted. Annexed hereto as Exhibit "5" is a copy of the eCourts motion detail.
- 10. To date, the within proceeding has not been restored to the Court's calendar despite your affirmant's urging of the Clerk's office to do so.
- 11. As there has not been a final decision in this matter, Plaintiff's claim against the Defendant is still outstanding.

12. Therefore, your affirmant respectfully requests an order directing the Clerk of the Court to place the instant matter on the appropriate calendar, for a judgment in the sum of \$3,591.88 plus interest from October 1, 2006, and for such other and further relief as to this Court may seem just and proper.

WHEREFORE, your affirmant respectfully requests that this motion be granted in all respects and for such other and further relief as this Court may deem just and proper.

Dated: Port Chester, New York August 21, 2015

> By: Gary Kavulich, Esq. Kavulich & Associates, P.C. Attorney's for the Plaintiff 181 Westchester Ave., Suite 500C Port Chester, NY 10573 (914)355-2074

CIVIL COURT OF THE CITY COUNTY OF BRONY	OF NEW YORK
---	-------------

Prana Growth Fund 1 LP,

Plaintiff,

INDEX NO. FILE NO. 1619

-against-

SUMMONS

Place of Venue is Plaintiff's

place of business:

Andres Rauda-Rodriguez,

1380-82 White Plains Road

Bronx, NY 10462

Defendant(s)

To the above named defendants(s):

YOU ARE HEREBY SUMMONED to appear at the CIVIL COURT OF THE CITY OF NEW YORK, COUNTY OF BRONX at the office of the clerk of the said Court at 851 Grand Concourse, Bronx, NY 10451, in the COUNTY OF BRONX, State of New York, within the time provided by law as noted below and to file an answer to the below complaint with the clerk: upon your failure to answer, judgment will be taken against you for the sum of \$3,591.88 with interest thereon from October 1, 2006 together with costs of this action.

DATED: January 19, 2009

By: Gary Kayutich, Esq., Kavulich & Associates, P.C. Attorney for Plaintiff 30 Church Street Suite 26 New Rochelle, NY 10801

(914) 355-2074

Defendant's Address: Andres Rauda-Rodriguez 561 W 174th Street, Apt. 44 New York, NY 10033-8214

Note: The law provides that: (a) If the summons is served by its delivery to you personally within the City of New York, you must appear and answer within TWENTY days after such service; or (b) If the summons is served by any means other than personal delivery to you within the City of New York, you must appear and answer within THIRTY days after proof of service thereof is filed with the Clerk of this Court.

COMPLAINT

FIRST ACTION: Plaintiff seeks to recover damages from defendant(s) for breach of a lease agreement in the sum of \$3,091.88 representing rental arrears for the months of October, 2006 balance of \$471.26; November, 2006 through and including January, 2007 at the agreed monthly sum of \$873.54 for the premises known as 1380-82 White Plains Road, Apt.3B Bronx, NY 10462 together with costs and disbursements of this action and for such other and further relief as the court may deem just.

<u>SECOND ACTION</u>: Plaintiff seeks to recover damages from the defendant in the sum of \$0.00 representing damages together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

THIRD ACTION: Plaintiff seeks to recover damages from the defendant in the sum of \$5500.00 representing reasonable attorneys fees together with costs and disbursements of this action and for such other further relief as the Court may deem just.

WHEREFORE, Plaintiff demands judgment (A) on the First Action, in the sum of \$3,091.88 plus interest from October 1, 2006 together with costs and disbursements of this action and for such other and further relief as the Court may deem just, (B) on the Second Action, in the sum of 0.000 plus interest from October 1, 2006 together with costs and disbursements of this action and for such other and further relief as the Court may deem just, (C) on the Third Action, in the sum of \$500.00 together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

The Plaintiff in this action is NOT required to be licensed by the New York City Department of Consumer Affairs.

EXHIBIT 2

EXHIBIT 3

EXHIBIT

AFFIDAVIT OF SERVICE Index No. 11024/09 CIVIL COURT OF THE CITY OF NEW YORK Filed: _ COUNTY OF BRONX Attorneys: Kavulich & Associates, P.C. File No. 1619 Address: 30 Church Street, Suite 26, New Rochelle, NY 10801 PRANA GROWTH FUND I LP. ANDRES RAUDA-RODRIGUEZ State of New York County of Nassau SS: Chafin Evans, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age. On February 13, 2009 at 11:40a.m. At. 561 W. 174 TH Street, Apt. 44. New York, NY 10033-9214 served the within Summons and Complaint on: ANDRES RAUDA-RODRIGUEZ, Defendant therin named Individual By delivering a true copy of each to said recipient; deponent knew the person served to be the person described as said person therein. O. Corporation By delivering to and leaving with and that deponent knew the person so served and authorized to accept service on behalf of the Corporation [] Suitable Age By delivering a true copy of each to a person of suitable age and discretion Person Said premises is recipients [] actual place of business [X] dwelling house within the [X]By affixing a true copy of each to the door of said premises, which is recipients." Affixing to Door [] actual place of business [X] dwelling house (place of abode) within the state [X]Mail Copy On February 14, 2009 deponent completed service under the last two sections by [] depositing a copy of the Summons and Complaint to the above address in a 1* Class properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York. Deponent was unable, with due diligence to find the recipient or a person of suitable age and discretion baving called thereat: On the day of at On the day of at On the day of at Description A description of the Defendant, or other person served on behalf of the Defendant [] Sex: F Color of skin: BRN Color of Hair: BLK Age: 35-40 Height; 5'5" Weight: 160LBS Military Svee Deponent asked person spoken to whether the recipient was presently in military

service of the United States Government or of the State of New York and was (X) informed that the recipient is not. Recipient wore civilian clothes and no military uniform Other

> Chafin Grans LIC# 1243320

[X]"Jane Doe" stated that the Defendant is not in the military.

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Charle T. Tomas In. 94. 11711 Asossars

Commission Epiero June 3,80 A

Page 11

Branx County Civil Court Civil Judgment

Plaintiff(s):

Defendant(s):

VS.

PRANA GROWTH FUND 1, LP

ANDRES RAUDA-RODRIGUEZ

Index Number: CV-011024-09/BX

Judgment issued: On Default

On Motion of:

KAVULICH & ASSOCIATES, P.C.

30 CHURCH STREET, SUITE 28, NEW

ROCHELLE, NY 10801-

Amount claimed	\$3,091.88	Cosi By Statute	\$20.00	Transcript Fee	\$0.00
Loss Payments made	\$0.00	Index Number Fee	\$45.00	County Clark Fee	\$0.00
Less Counterclaim Offset	\$0.00	Service Fee	\$25.00	Enforcement Foo	\$40.00
Interest 10/01/2006 at 95	\$705.97	Non Military	\$0.00	Other Disbursomonts	\$0.00
Attorney fees	\$0.00	Notice of Trial	\$0.00	Other Costs	\$0.00
		Jury Demand	\$0.00		
Total Damages	\$3,797.85 Total Cos	ts & Disbursements	\$130.00	Judgment Total	\$3,927.85

The following named parties, addressed and identified as creditors below:

Plaintiff creditor(s) and address

(1) PRANA GROWTH FUND 1, LP

1380-82 WHITE PLAINS RD, BRONX, NY 10462-

Shall recover of the following parties, addresses and identified as debtors below:

Defendant debtor(s) and address

(1) ANDRES RAUDA-RODRIGUEZ

561 W. 174TH STREET #44, NEW YORK, NY 10033-

Judgment entered at the Bronx County Civil Court, 851 Grand Concourse, Bronx, NY 10451, in the STATE OF NEW YORK in the total amount of \$3,927.85 on 04/14/2009 at 12:18 PM.

Judgment sequence 1

Jack Baer, Chief Clerk Civil Court

	101
Appearance	ces are Mandatory
Civil Court of the City of New York County of Bronx Part 39	Index Number
PRANA GROWTH FUND 1, LP	ORDER TO SHOW CAUSIS
-against- ANDRES RAUDA-RODRIGUEZ	judgment, liens and income executions defendant on this Index number, allow proposed answer or dismissing the action
UPON the annexed affidavit of ANDRES RAUDA-RO	DRIGUEZ, sworn to on April 23, 2014, and upon all pape
Let the Claimant(s)/Plaintiff(s) or Claimant(s)/I Bronx Civil Court 851 Grand Concourse Bronx, New York 10451 Part 34 Room 503	Plaintiff(s) attorney(s) show cause at:
VACATING the Judgment, and all income executions a	•
	nissing the action if warranted, and/or granting such and
further relief as may be just.	•
PENDING the hearing of this Order to Show Cause and	I the entry of an Order thereon, let all proceedings on the
part of the Claimant(s)/Plaintiff(s), Claimant(s)/Plaintiff	(s) attorney(s) and agent(s) and any Marshal or Sheriff of
the City of New York for the enforcement of said Judgm	ent be stayed.
SERVICE of a copy of this Order to Show Cause, and a Claimant(s)/Plaintiff(s) or named attorney(s): (Judge to Initial)	unnexed Affidavit, upon the: Sheriff or Marshal; (Judge to Initial)
by Personal Service by "In Hand Delivery" X by Certified Mail, Return Receipt Requested by First Class Mail with official Post Office Certificate of Mailing	by Personal Service by "In Hand Delivery" by Certified Mail, Return Receipt Requested by First Class Mail with official Post Office Certificate of Mailing
on or before APRIL 29, 2014	, shall be deemed good and sufficient
PROOF OF SUCH SERVICE maindicated above on the return	ay be filed with the Clerk in the Part date of this Order to Show Cause.
Mail to Attorney or party: Kavulich & Associates PC (Counsel for Pltf), at 181 Westchester Avenue, Suite 500C, Port Chester, New York 10573	Sheriff/Marshal: NYC Marshal Biegel, Stephen, Marshal 109 W 38 Street Suite 200 New York, NY 10018-3615
April 23, 2014	WAT
April 23, 2014	Ruben Franco, Civil Court Judge (NYC)

	Index # CV-011024-09/BX
Civil Court of the City of New York, County of Bronx PRANA GROWTH FUND 1, LP -against- ANDRES RAUDA-RODRIGUEZ	Affidavit in support of an order to show cause to restore case to the calendar, vacate any judgment, and income executions on this defendant on
	this Index number, allow proposed answer or dismissing the action
State of New York, County of New York: ANDRES RAUDA-RODRIGUEZ, being duly sworn, deposes and say (Dottndant's initials) 1. Land a) I arm the Party named as (Defendant) (Respondent) in the above	ys: titled action
a) I have been served with a summons and complaint in this action b) I have not been served, and my first notice of legal action was skip #3, #4, #5, and go to #6] a Notice of Default Judgment mailed to me a Restraining Notice on my bank account.	INOTE: if Small Claims skip #3, and go to INOTE: if you complete any of #2b,
3. A la i did not appear and answer in the Clerk's Office because: NOT OF A la i did not appear and answer in the Clerk's Office because: NOT of the land in the clerk's Office and I received a date for trial. but the answer was entered late Other:	TE: If you complete # 38, skip and go to #6].
4. On the Date of Trial before Judge/Arbitrator a stipulation(a written agreement) was made between claimant a judgment was entered after the trial. a judgment was entered against me by default for my failure to Other:	plaintiff and defendant. appear.
5. My reason for not complying with the stipulation is following the order of the Court is appearing in court on the date scheduled for trial is Other:	
6. I dege that I have a good defense boonuse:	
a) I have not had a provious Order to Show Cause regarding to b) I have had a previous Order to Show Cause regarding to because:	ng this index number. this index number but I am making this application
8. I request that the Judgment be vacated, that the case be re timely filed and permission to serve these papers in personal timely filed and permission to serve these papers.	stored to the calendar, that the answer be deemed
Signature of Court Employee and Title 561 W. 174TH	JDA-RODRIGUEZ STREET #44 New York 10033

New York State Unified Court System



WebCivil Local - Motion Detail

Court:

Branx County Civil Court

Index Number:

CV-011024-09/8X

Case Name:

PRANA GROWTH FUND 1, LP vs. ANDRES RAUDA-RODRIGUEZ

Case Type:

Motion Information:

Motion	Date	Filed)		lOrder
Number	Filed	Ву	Relief Sought		Signed Date
001	04/23/2014	Defendant	Vacate Judgment	Granted	
ì	<u> </u>		<u> </u>	Before Judge: Honorable Anthony Cannataro :	·

Close

INDEX NO: 11024/09

CIVIL COURT OF THE CITY OF NEW YORK

COUNTY OF BRONX: PART 34

PRANA GROWTH FUND 1 LP,

Plaintiff,

- against -

ANDRES RAUDA-RODRIGUEZ,

Defendant.

NOTICE OF MOTION TO RESTORE

Signature Rule 130-1.1-a

Print Name Beneath -

Gary M. Kavultch, Esq.

Kavulich & Associates, P.C. Attorney for Plaintiff 181 Westchester Ave., Suite 500-C Port Chester, NY 10573 (914) 355-2074

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX: PART 34	Index No. 11024/09 File No. 1619
PRANA GROWTH FUND 1 LP,	
Plaintiff,	AFFIRMATION OF SERVICE
- against -	
ANDRES RAUDA-RODRIGUEZ,	
Defendant.	
Gary M. Kavulich, Esq., an attorney duly admit Courts of the State of New York hereby affirms the forperjury. On August 21, 2015 I served the within notice Rauda-Rodriguez the Defendant in this action, by dependence addressed to:	of motion to restore upon Andres
Andres Rauda-Rodriguez 561 West 174 th Street, Apt. 44 New York, NY 10033-8214	
in an official depository under the exclusive dominion Postal Service within the State of New York via regula	

Gary M. Kavulich, Esq.

CIV-OP-45 () 901 (Replace 43 2030 & 43-2030

Document 55-2 Filed 01/29/18 Page 22 of 44 PageID #: 1326 Case 1:16-cv-01627-CBA-RLM Appearances are Mandatory 4/16 Civil Court of the City of New York County of Bronx Part 39 PRANA GROWTH FUND 1, ORDER TO SHOW CAUSE -against-To restore case to the calendar, and vacate any ANDRES RAUDA-RODRIGUEZ judgment, fiens and income executions on this 2014 173 25 FILS: 41 defendant on this Index number, allow proposed answer or dismissing the action UPON the annexed affidavit of ANDRES RAUDA-RODRIGUEZ, sworn to on April 23, 2014, and upon all papers and proceedings herein: Let the Claimant(s)/Plaintiff(s) or Claimant(s)/Plaintiff(s) attorney(s) show cause at: Bronx Civil Court 851 Grand Concourse Bronx, New York 10451 Part 34 Room 503 on MAY 9, 2014 at 9:30 AM or as soon thereafter as counsel may be heard, why an order should not be made: VACATING the Judgment, and all income executions and restraining notices, if any, restoring the case to the calendar, deeming the proposed answer filed and/or dismissing the action if warranted, and/or granting such and further relief as may be just. PENDING the hearing of this Order to Show Cause and the entry of an Order thereon, let all proceedings on the part of the Claimant(s)/Plaintiff(s), Claimant(s)/Plaintiff(s) attorney(s) and agent(s) and any Marshal or Sheriff of the City of New York for the enforcement of said Judgment be stayed. SERVICE of a copy of this Order to Show Cause, and annexed Affidavit, upon the: Claimant(s)/Plaintiff(s) or named attorney(s): Sheriff or Marshal: (Judge to Initial) (Judge to Initial) by Personal Service by "In Hand Delivery" by Personal Service by " In Hand Delivery" _ by Certified Mail, Return Receipt Requested by Certified Mail, Return Receipt Requested by First Class Mail with official Post Office by First Class Mail with official Post Office Certificate of Mailing Certificate of Mailing on or before APRIL 29, 2014 __, shall be deemed good and sufficient PROOF OF SUCH SERVICE may be filed with the Clerk in the Part indicated above on the return date of this Order to Show Cause. Mail to Attorney or party: Sheriff/Marshal: Kavulich & Associates PC (Counsel for Pitf), at NYC Marshal 181 Westchester Avenue, Suite 500C, Biegel, Stephen, Marshal Port Chester, New York 10573 109 W 38 Street Suite 200 New York, NY 10018-3615 April 23, 2014

DATE

Hon. Ruben Franco, Civil Court Judge (NYC)



NEW YORK CITY MARSHAL Stephen W. Biegel

109 West 38th Street, Suite 200 • New York, NY 10018
Phone: (212) MARSHAL (627-7425) • Fax: (212) 398-2000
NYC@MarshalBiegel.com • www.NewYorkCityMarshal.com

March 31, 2014

ICON PARKING SYSTEMS LLC ATTN PAYROLL 211 EAST 38TH ST NEW YORK NY 10016

JUDGMENT CREDITOR
PRANA GROWTH FUND 1 LP
VS
ANDRES RAUDA-RODRIGUEZ
3543
JUDGMENT DEBTOR

INCOME EXECUTION - NOTICE OF LEVY PURSUANT TO SEC. 5231 OF THE CPLR

Please take notice that the enclosed Income Execution is a levy on the salary, wages, earnings, commissions, etc of the Judgment Debtor (your employee) and that you are required to immediately deduct and remit 10% of the debtor's gross salary, wages, earnings, commissions, etc.

Keep the Income Execution for your files. If there is a prior Income Execution against the Judgment Debtor, keep this one on file until completion of the prior and then start remitting on this Income Execution. If the employee resigns and later is rehired, the Income Execution is still in effect unless the Marshal advises you to the contrary in writing.

MAKE CHECKS PAYABLE TO MARSHAL BIEGEL.

Please include the judgment debtor's name and the docket # below to receive proper credit.

MARSHAL'S DOCKET # G6189

JUDGMENT	\$3 Q27 \$ 5
STATUTORY MARSHAL F	• •
POUNDAGE	
EXPENSE	
FILING FEE	
INTEREST TO DATE TOTAL	
AND THE RESERVE OF THE PERSON	,

In addition, interest from 03/31/14, will be calculated and when payments approach completion, you will be notified of the final balance due. Please fill out and return the attached form.

(SNDSRVSL)

 $^{\prime\prime}$ 16-cv-01627-CBA-RLM $\,$ Document 55-2 $\,$ Filed 01/29/18 $\,$ Page 24 of 44 PageID #: 1328

LCOURT OF THE CITY OF NEW YORK COUNTY OF BRONX

Prana Growth Fund 1 LP.

Court Index No. 11024/09 File No. 1619.0

Plaintiff.

Defendant(s).

Against

INCOME EXECUTION

Andres Rauda Rodriguez.

The People of the State of New York

The following judgment was duly entered in favor of the plaintiff (judgment creditor) in the office of the clerk of the within court:

Court of Original Entry

Emiry Date

Original Amount

Amount Due

Plus Interest From

CIVIL COURT OF THE CITY OF NEW YORK $4/14/2009\ 12:00:00\ AM\ \$3,927.85$

\$3,927.85

4/14/2009 12:00:00

 ΛM COUNTY OF BRONX

The judgment was recovered against And transcripted with the county clerk(s) of

Andres Rauda: Rodriguez

Bronx

defendant (judgment debtor)

WHEREAS, this execution is issued against

Andres Rauda: Rodriguez

defendant (judgment debtor)

Whose last known address is:

561 W 174th Street Apt. 44 New York, NY 10033-8214

and said defendant (judgment debtor) is receiving or will receive from the Employer* whose name and address is

ICON PARKING SYSTEMS, LLC 211 EAST 38TH ST. NEW YORK, NEW YORK, 10016 ATTN: Payroll

More than \$ Title or position per week, to wit \$

Sor, Sec. and/ pension No.

to be paid weekly installment of \$

each: Badge

Bureau, Office or Subdivision

3543

You are directed to satisfy the judgment with interest together with your fees' and expense, out of all monics now and hereafter due owing to the judgment debtor from the Employer pursuant to CPLR % 5231 d 15 U.S.C 1671, et. Seq

Direction to Judgment Debtor: You are notified and commanded within 20 dayse start paying to the Enforcement Officer serving a copy of this Income Execution on you installments amounting to 10(but no more than the Federal limits set forth in I. Limitations on the amount that can be withheld, below) of any and all salary, wages or other income, including any and all overtime earnings, commissions or other irregular compensation received or hereafter to be received from your Employer and to continue paying such installments until the judgment with interest and the fees and expenses of this Income execution are fully paid and satisfied, and if you fail to do se this Income Execution will be served upon the Employer by the Enforcement Officer.

Direction to the Employer: You are commanded to withhold and pay over to the Enforcement Officer serving a copy of this Income

Execution on you: installments amounting to 10% (but no more than the Federal limits set fourth in I. Limitations on the amount that can be withhold, below) of any and all salary, wages or other income, including any and all overtime earnings, commissions or other irregular compensation now or hereafter becoming due to judgment debtor until the judgment with interest and fees and expenses of this

Income Execution are fully paid and satisfied.

Dated 3/4/2014

Gary Kavulich Esq. Kavulich & Associates, P.C. 181 Westchester Avenue, Suite 5000 Port Chester, NY 10573 (914) 355-2074

"Employer, " herein, includes any payor of money to Judgment Debtor.

Important Statement

This income execution directs the withholding of up to 10 percent of the judgment debtor's gross income. In certain cases, however, state or federal law does not permit the withholding of that much of the judgment debtor's gross income. The judgment debtor is referred to New York Civil Practice Law and Rules % 5231 and 16 United State Code % 1671 et seq.

I. Limitation on the amount that can be withheld

A. An income execution for installments from a judgment debtor's gross income cannot exceed ten percent (10%) of the

- B. If a judgment debtor weekly disposable earnings are less than thirty (30) times the current federal minimum wage this income execution.

 No deduction can be made from the judgment debtor's earnings under
- C. A judgment debtor's weekly disposable earnings cannot reduced below the amount arrived at by multiplying thirty (30) time the current federal minimum wage(\$5.85* per hour), or\$175.50* under this income execution.
- D. If deductions are being made from a judgment debtor's earnings under any orders for alimony, support or maintenance for family members or former spouses, and those deductions equal or exceed twenty five percent(25%) of the judgment debtor's disposable earnings, no deduction can be made from the judgment debtor's earning under this income execution.
- E. if deductions are being made from a judgment debtor's earning under any order for alimony, support or maintenance for family members or former spouses, and those deductions are less than twenty five percent(25%) of the judgment debtor's disposable earnings, deductions may be made from the judgment debtor's earnings under this income execution. However, the amount arrived at by adding the deductions from earnings made under this execution to the deductions made from earning under any orders for alimony, support or maintenance for family members or former spouses cannot exceed twenty-five percent(25) of the judgment debtor's disposable earnings.

NOTE: Nothing in this notice limits the proportion or amount, which may be deducted under any order for alimony, support or maintenance for family members or former spouses.

II. Explanation of Limitations Definitions

Disposable Earnings – Disposable earning are that part of an individual's earning left after deducting those amounts that are required by law to be withheld (for example, taxes, social security and unemployment insurance, but not deduction for union dues, insurance plans, etc...)

Gross Income: Gross income is salary, wages or other income, including any and all overtime earnings, commissions, and income from trusts, before any deductions are made from such income.

Illustrations regarding earnings

(\$234.00*

If disposable earnings is: (a) 30 times federal minimum wage	Amount to pay or deduct from earning under this income execution
ie: (\$175.50*) or less	No payment or deduction allowed
(b) More than 30 times federal minimum Wage (\$175.50*) and less than 40 times federal minimum wage (\$234.00*)	The less of the excess over 30 times the federal minimum wage (\$175.50*) in disposable earnings, or 10% of gross earnings.
(c) 40 times the federal minimum wage	The less of 25% o disposable earnings or 10% of gross earnings.

III. Notice: You may be able to challenge this income execution through the procedures provided in CPLR% 5231 (i) and CPLR% 5240

If you think that the amount of your income being deducted under this income execution exceeds the amount permitted by state or federal law, you should not promptly because the money will be applied to the judgment.

If you claim that the amount of your income being deducted under this income execution exceeds the amount permitted by state or federal law, you should contact your employer or other person paying your income. Further, YOU MAY CONSULT AN ATTORNEY, INCLUDING LEGAL AID IF YOU QUALIFY. New York State law provides two procedures through which an income execution can be challenged.

CPLR % 5231 (i) Modification. At any time, the judgment debtor may make a motion to a court for an order modifying an income execution.

CPLR % 5240 Modification or protective order: supervision of enforcement. At any time, the judgment debtor may make a motion to a court for an order denying, limiting, conditioning, regulating, extending or modifying the use of any post-judgment enforcement procedure. Including the use of income executions.

*Based upon \$4.25 minimum hourly wage. Recalculate and insert correct figures if the minimum hourly wage changes. Endorsement:

) or more

Date and Time execution received:

Installments paid to	have satisfied the ju	adgment to the extent of \$
Principal and \$interest.	Levying officer	County
Return to the judgment creditor or his a	ttorney on	because of inability to
Find garnishee in the county.	Levying officer	County

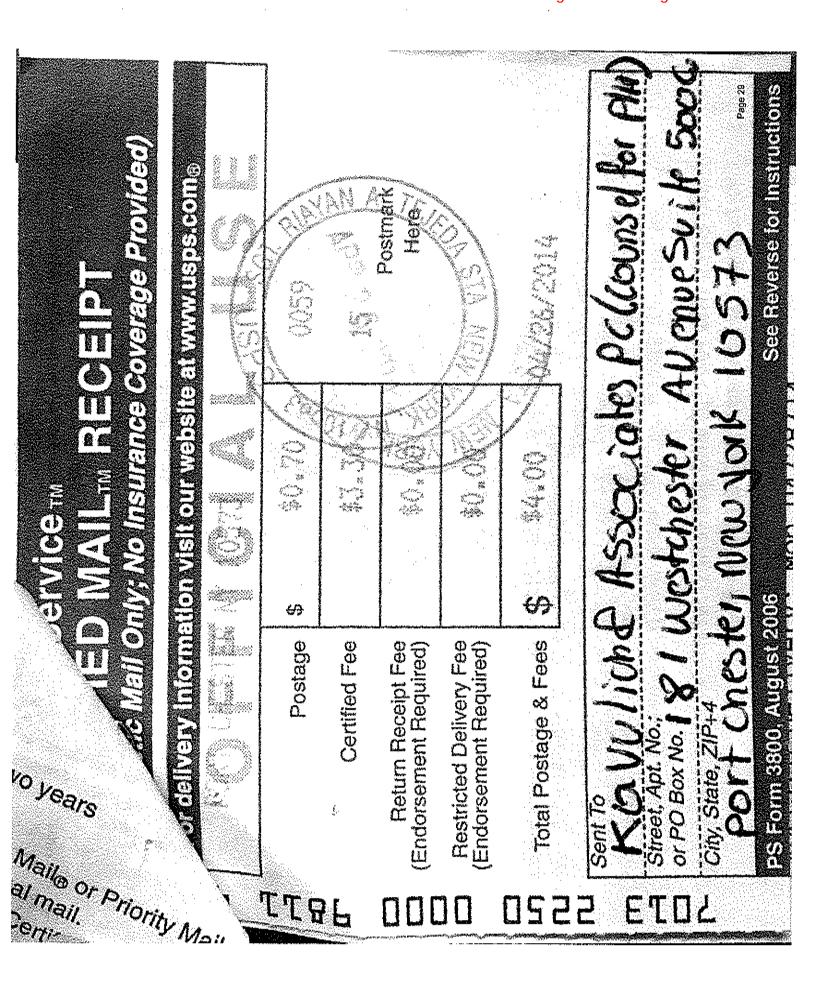
of the City of New York	
of Bronx	Index No: CV-011024-09/BX
NA GROWTH FUND 1, LP	
-against- ANDRES RAUDA-RODRIGUEZ	ANSWER IN WRITING CONSUMER CREDIT TRANSACTION ACTION FOR MONEY ONLY
Defendant, ANDRES RAUDA-RODRIGUEZ, at 561 W. 174TH S 10033 answers the Complaint as follows:	STREET #44, NEW YORK, New York
Check all that apply)	
General Denial: I deny the allegations in the complaint	
SERVICE	
2 I did not receive a copy of the summons and complaint	
I received the Summons and Complaint, but service was no	of correct as required by law
DEFENSES	n confect as required by have
4 I do not owe this debt	
5 I did not incur this debt. I am the victim of identity theft or	mistaken identity.
I have paid all or part of the alleged debt.	
7 I dispute the amount of the debt.	
8 I do not have a business relationship with Plaintiff. (Plainti	iff lacks standing.)
9 The NYC Department of Consumer Affairs shows no record of pla	aintiff having a license to collect a debt.
Plaintiff does not allege a debt collection license number in	the Complaint.
Statute of Limitations (the time has passed to sue on this de	ebt: more than six years.)
The debt has been discharged in bankruptcy.	
The collateral (property) was not sold at a commercially reas	•
Unjust enrichment (the amount demanded is excessive comp	pared with the original debt.)
Violation of the duty of good faith and fair dealing.	
Unconscionability (the contract is unfair.)	to a second second second
Laches (plaintiff has excessively delayed in bringing this law	vsuit to my disadvantage.)
Defendant is in the military.	
19 Other:	Table Private CO
OTHER 20 Please take notice that my only source of income is	which is exempt from collection
COUNTERCLAIM	
21 Counterclaim(s):\$ Reason:	
VERIFICATION-	1 (V) = 1 (V) d (m) = 1 (V) =
State of New York, County of Bronx ss: ANDRES RAUDA-RODRIGUEZ, being duly sworn, deposes and says: I am Answer in Writing Consumer Credit Transaction and know the contents thereo those matters stated on information and belief, and as to those matters I believe	d to be true to my own knowledge except as the
Sworn to before me thisAPR 120	Defendant Defendant
Notary rubite /Court Employeexant Title	

Case 1:16-¢v-01627-CBA-RLM Document 55-2 Filed 01/29/18 Page 26 of 44 PageID #: 1330

v-01627-CBA-RLM Document 55-2	Filed 01/29/18 Page 27 of 44 PageID #: 1331
and the second s	,
of the City of New York, County of Bronx	Index # CV-011024-09/BX
GROWTH FUND 1, LP -against- MORES RAUDA-RODRIGUEZ	Affidavit in support of an order to show cause to restore case to the calendar, vacate any judgment, liens and income executions on this defendant on this Index number,
State of New York, County of New York:	allow proposed answer or dismissing the action
ANDRES RAUDA-RODRIGUEZ, being duly sworn, depose (Defendant's initials)	es and says:
1. Ziff a) I am the Party named as (Defendant)(Respondent) in t	the above titled action
a) I have been served with a summons and complaint in b) I have not been served, and my first notice of legal ac skip #3, #4, #5, and go to #6] a Notice of Default Judgment mailed to me a Restraining Notice on my bank account. a copy of an legome Execution served on Other:	thin and an in #41
The second secon	OTHE TOTAL
a) I did not appear and answer in the Clerk's Office because to I did not appear and answer in the Clerk's Office and I received a date for trial. but the answer was entered late Other:	
4. On the Date of Trial before Judge/Arbitrator a stipulation(a written agreement) was made between a judgment was entered after the trial. a judgment was entered against me by default for my fother:	failure to appear.
C	
5. My reason for not complying with the stipulation is following the order of the Court is	
appearing in court on the date scheduled for trial is Other:	
6. Latege that I have a good defense because:	Toney, But not That among
a) I have not had a previous Order to Show Cause b) I have had a previous Order to Show Cause regarded because:	regarding this index number. arding this index number but I am making this application
8. I request that the Judgment be vacated, that the cas timely filed and permission to serve these papers in	se be restored to the calendar, that the answer be deemed
Sworn to before me this day April 23, 2014 (Sign Nan	ne) Kar Rada
The state of the s	S RAUDA-RÖDRIGUEZ
Consulte of Court Lamps, and	74TH STREET #44 DRK, New York 10033

See Peverse for Instructions Street, Apt. No., 109 W 38 Stiect Suik 200 Marsha Postmark 5198-81001 FN Here Harshal By Market Control - - Z-3*** - 0 <u>- Z</u>-3** wew yorll PS Form 3800, August 2006 Θ **↔** Total Postage & Fees Sent To heriff Postage Certified Fee Return Receipt Fee (Endorsement Required) Restricted Delivery Fee Endorsement Required) City, State, ZIP+4 TIBP ħ ETOL 255

À



Bronx County Civil Court Civil Judgment

Plaintiff(s):

PRANA GROWTH FUND 1, LP

Index Number: CV-011024-09/BX

Judgment issued: On Default

On Motion of:

KAVULICH & ASSOCIATES, P.C. 30 CHURCH STREET, SUITE 26, NEW

ROCHELLE, NY 10801-

Defendant(s): ANDRES RAUDA-RODRIGUEZ

Total Dan	nages	\$3,797.85 Total Cos	its & Disbursements	\$130.00	Judgment Total	\$3,927.85
			Jury Demand	\$0.00		
Attorney fee	8	\$0.00	Nextice of Trial	\$0.00	Other Costs	\$0.00
kriorest	10/01/2006 at 9%	\$705 97	than Million'y	\$0.00	Other Disbursements	\$0.00
Lesse Counts	scheen Office	\$0 0 0	Berysca Fee	\$25 00	Enforcement Fee	\$40.00
Less Payme	rin made	\$0.00	Vindiana Paramental Films	545.00	County Clark Fee	\$0.00
Amount class	med	\$3,091.88	Cost By Statute	\$20.00	Transcript Fee	\$0.00

The following named parties, addressed and identified as creditors below:

Plaintiff creditor(s) and address

(1) PRANA GROWTH FUND 1, LP

1380-82 WHITE PLAINS RD, BRONX, NY 10462-

Shall recover of the following parties, addresses and identified as debtors below:

Defendant debtor(s) and address

(1) ANDRES RAUDA-RODRIGUEZ

561 W. 174TH STREET #44, NEW YORK, NY 10033-

Judgment entered at the Bronx County Civil Court, 851 Grand Concourse, Bronx, NY 10451, in the STATE OF NEW YORK in the total amount of \$3,927.85 on 04/14/2009 at 12:18 PM.

Judgment sequence 1

Jack Baer, Chief Clerk Civil Court

lock Baar

Case Tito-cv-0102

JURT OF THE CITY OF NEW YORK ? OF BRONX

Jrowth Fund 1 LP.

PLAINTIFF(S)

AGAINST

AFFIDAVIT OF FACTS CONSTITUTING THE CLAIM THE DEFAULT AND THE AMOUNT DUE

Andres Rauda- Rodriguez

DEFENDANT(S)

STATE OF NEW YORK COUNTY OF WESTCHESTER

SS: GARY KAVULICH, ESQ. HEREBY DEPOSES AND SAYS UNDER THE PENALTIES OF PURJURY, THAT DEPONENT IS THE ATTORNEY FOR THE PLAINTIFF(S) IN THE WITHIN ACTION: THIS ACTION WAS COMMENCED BY SUBSTITUED SERVICE OF THE SUMMONS AND COMPLAINT UPON DEFENDANT(S) AND IS AN ACTION FOR RENT DUE AND OWING FOR (AFTER APPLICATION OF PAYMENT AND SECURITY DEPOSIT)

October, 2006 balance of \$471.26

November, 2006 \$873.54

December, 2006 \$873.54

January, 2007 \$873.54

AT THE AGREED MONTHLY RENTAL OF \$873.54

ALL OTHER CAUSES OF ACTION ARE HEREBY WAIVED AND DISPOSED. AFTER A COMPLETE AND THOROUGH INVESTIGATION THE DEFENDANT IS FOUND NOT TO BE IN THE MILITARY AND RESIDES WITHIN THE CITY OF NEW YORK. RENT WAS NOT PAID BY ANY OTHER SOURCE. I MAKE THIS AFFIRMATION UPON INFORMATION AND BELIEF, A BELIEF PREDICATED UPON CONVERSATIONS WITH MY CLIENT, MY INVOLVEMENT IN THE PROCEEDING AND READING THE FILE IN THIS CASE.

SECOND AND THIRD CAUSES OF ACTION ARE HEREBY WAIVED.

WHEREFORE DEPONENT DEMANDS JUDGMENT AGAINST DEFENDANTS FOR \$2-09788WITH INTEREST FROM 10/1/2006 TOGETHER WITH COSTS AND DISBURSEMENTS OF THE ACTUS

> KAVULICH & ASSOCIATES, P.C. BY: GARY KAVULICH, ESO. 30 CHURCH STREET, SUITE 26 **NEW ROCHELLE, NY 10801**

TO THE DEFENDANT(S): PLEASE TAKE NOTICE THAT THE WITHIN IS A TRUE COPY OF A JUDGMENT MADE AND ENTERED IN THE WITHIN ENTITLED ACTION AND DULY FILED IN THE OFFICE OF THE CLERK OF THE COUNT ON

DATED: WESTCHESTER, NY 4/6/2009

YOURS, ETC., ATTORNEYS FOR PLAINTIFF

STATE OF NEW YORK, COUNTY OF BEING DULY SWORN, DEPOSES AND SAYS; THAT DEPONENT IS NOT A PARTY TO THE ACTION, IS OVER 18 YEARS OF AGE AND RESIDES IN

DEPONENT SERVED A TRUE COPY OF THE WITHIN JUDGMENT AND NOTICE OF ENTRY THEREOF THAT ON (EACH OF) THE FOLLOWING NAMED DEFENDANT(S) AT THE ADDRESS(ES) INDICATED (FOR EACH):

BY DEPOSITING SAME ENCLOSED IN POSTPAID PROPERLY ADDRESSED WRAPPER(S), IN -A POST OFFICE- OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POSTAL SERVICE WITHIN NEW YORK STATE.

SWORN TO BEFORE ME ON

FRANK G BUCHONE Notary Public, State of New York No. 028U5071950 Qualified in Westchester Coucl

Commission Expires January 21

JURT OF THE CITY OF NEW YORK Y OF BRONX	
Growth Fund 1 LP,	INDEX NO. 11024/09
PLAINTIFF(S)	AFFIDAVIT OF
-AGAINST-	MAILING OF ADDITIONAL NOTICE OF SUIT
Andres Rauda- Rodriguez	
DEFENDANT(S)	
STATE OF NEW YORK) COUNTY OF WESTCHESTER) SS:	
GARY KAVULICH, ESQ., BEING DULY SWORN HI	EREBY DEPOSES AND SAYS:
1. I AM THE ATTORNEY FOR THE PLAINTIFF(S) HEREIN.	
2. THE ABOVE ENTITLED ACTION IS AGAINST A NATUR UPON NON PAYMENT OF A CONTRACTUAL OBLIGATION	AL PERSON AND IS BASED N.
THE ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER TO SERVICE WITHIN NEW YORK STATE. SAID MAILING WA ADDRESSED TO THE DEFENDANT(S), THE ENVELOPE BO	DICATION ON THE OUTSIDE OF THE ENVELOPE THAT THE
	z: 561 W 174th Street Apt. 44 New York, NY 10033-8214
PLACE OF EMPLOYMENT AT:	
THE ENVELOPE BORE THE LEGEND "PERSONAL & CONF WAS NO INDICATION ON THE OUTSIDE OF THE ENVELO COMMUNICATION WAS FROM AN ATTORNEY OR CONC	PE THAT THE
A KNOWN ADDRESS OF THE DEFENDANT AT:	
THIS ADDRESS IS NOT THE RESIDENCE OR PLACE OF EM	PLOYMENT OF THE DEFENDANT.
THE AFOREMENTIONED MAILING:	
X-has not been returned undeliverable by PC	OSTAL SERVICE.
WAS RETURNED UNDELIVERABLE BY POSTAL SER	VICE AND WASKEDENT TO THE DEFENDANT AT:
SWORN TO BEFORE ME ON THIS) DAY OF April, 2007	GARY KAVULICH, ESQ.
FRANK G. BUGLIONE Notary Public, State of New York Qualified in Westchester County Commission Expires January 21, 2003	•

Sou

CIVIL COURT OF THE CITY OF COUNTY OF BRONX	
Prana Growth Fund 1 LP,	X
·	Index No. 11024/09
	File No. 1619 Plaintiff,
-against-	<u>AFFIDAVIT OF</u> INVESTIGA <u>TO</u> R
Andres Rauda- Rodriguez	Defendant(s).
STATE OF NEW YORK))SS,:
COUNTY OF WESTCHESTER	<u> </u>
I am over 18 years of age, am not a State of New York.	party to this action and reside in Westchester County,
I have been requested by Kavulich an investigation to ascertain if the I time in military service for the purp	& Associates, P.C. attorney for the Plaintiff, to make Defendant(s) Andres Rauda-Rodriguez is at the present pose of entry of judgment.
On April 6, 2009, I Denise Miranda concerning the Defendant Andres I	a, contacted the Defense manpower Date Center Rauda- Rodriguez military status.
I inputted the social security number Manpower Data Center.	er, as provided by the Defendant, into the Defense
Manpower Data Center stating that	ity number I received an affidavit from the Defense the said Defendant is not currently in the military State of New York (National Spard). Denise Miranda
Sworn to before me this Day of Aful, 2009	
Notary Public	

FRANK G. BUGLIONE
Notary Public, State of New York
No. 02BUSO71950

Qualified in Westchester County
Commission Expires January 21, 2003

Sou

JURT OF THE CITY OF NEW Y	ORK	
	**************************************	INDEX NO: FILE NO: 1619
a Growth Fund 1 LP,	PLAINTIFF,	
-AGAINST- Andres Rauda- Rodriguez,	DEFENDANT(S)	AFFIRMATION OF FACTS CONSTITUTING THE AMOUNT DUE
commenced by substituted servi breach of a lease agreemen \$471.26;November, 2006 throug \$873.54 per month; (after appli paid, although duly demanded. complete and thorough investig is/are found not to be in the milit source. I make this affirmation up	er the penalties of perjury, ss: agent of Prana Growth Fund 1 If one of the summons and complete in the amount of \$3,091.8 the and including January, 20 cation of security and after a All other causes of action spation, as I have been informary and reside(s) in the City on personal Knowledge.	P. Plaintiff in the within action; this action was applaint upon defendant(s) and is an action for a for the months October, 2006 balance of 2007 at the agreed monthly rental amount of pplication of payments) no part having been are hereby waived and disposed of. After a med by Plaintiff 's counsel, the defendant(s) of New York. Rent was not paid by any other
WHEREFORE, Plaintiff demands together with costs and disburser	s judgment against defendan nents of the action.	t for \$3,091.88 with interest from October 1, 2006
Dated: 1/19/2009		A A
Sworn to before me on this 10 day of February 20	7	MAURICE Mckerzie

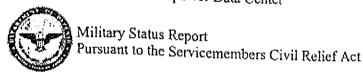
Rosario Ruiz
Notary Public, State of New York
No. F. RU6159 700
Qualific, in Bronx County
Commission Expires January 22, 2011

Notary Public

Case 1:16-cy 01627-CBA-RLM Document 55-2 Filed 01/29/18 Page 35 of 44 Page ID #: 1339 Page 1 of 1

Department of Defense Manpower Data Center

APR-06-2009 13:53:04



	Begin Date	Active Duty Status	Service/Agency
RAUDA- RODRIGUEZ		ormation you have furnished,	
	possess any infor active duty.	mation indicating that the inc	dividual is currently on

Upon searching the information data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the current status of the individual as to all branches of the Military.

Mary M. Snavely-Dison

Mary M. Snavely-Dixon, Director
Department of Defense - Manpower Data Center
1600 Wilson Bivd., Suite 400
Arlington, VA 22209-2593

The Defense Manpower Data Center (DMDC) is an organization of the Department of Defense that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The Department of Defense strongly supports the enforcement of the Servicemembers Civil Relief Act [50 USCS Appx. §§ 501 et seq] (SCRA) (formerly the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual is on active duty, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's active duty status by contacting that person's Military Service via the "defenselink mil" URL provided below. If you have evidence the person is on active-duty and you fail to obtain this additional Military Service verification, provisions of the SCRA may be invoked against you.

If you obtain further information about the person (e.g., an SSN, improved accuracy of DOB, a middle name), you can submit your request again at this Web site and we will provide a new certificate for that query.

This response reflects current active duty status only. For historical information, please contact the Military Service SCRA points-of-contact.

See: http://www.defenselink.mil/faq/pis/PC09SLDR.html

WARNING: This certificate was provided based on a name and Social Security number (SSN) provided by the requester. Providing an erroneous name or SSN will cause an erroneous certificate to be provided.

Report ID: BTKPQTZNNEV

OF BRONX	
rowth Fund 1 L.P.	INDEX NO. 11024/09
PLAINTIFF(S)	FILE NO. 1619 JUDGMENT
-AGAINST-	
Andres Rauda- Rodriguez	tago canya ta mbi a Danid
	1380-82 White Plains Road Bronx, NY 10462
DEFENDANT(S)	
AMOUNT CLAIMED LESS PMTS ON ACCT. INTEREST FROM 10/1/2006	\$3,091,88 <u>\$656.36</u> \$3,748.24
COSTS BY STATUTE SERVICE OF SUMMONS AND COMPLAINT FILING OF SUMMONS AND COMPLAINT PROSPECTIVE MARSHALL'S FEE NOTICE OF INQUEST TRANSCRIPT & DOCKETING	\$20.00 \$25.00 \$45.00 \$40.00 \$0.00 \$0.00
THEREIN AND ARE REASONABLE IN AMOUNT: UND ANSWER HEREIN HAS EXPIRED AND THE STHE UNDERSIGNED AFFIRMS THIS STATEMENT PERJURY. DATED: WESTCHESTER, NY 4/6/2009 KA BY JUDGMENT ENTERED ON SERVICE OF SUMMONS AND COMPLAINT IN THE HEREIN HAVING BEEN COMPLETED ON 4/4/2009 DAYS HAVING ELAPSED. BY FILING ON SAID DAY OF PROOF OF THE AND MORE THAN 30 DAYS HAVING ELAPSED SINDEFENDANT(S) TO APPEAR AND ANSWER HAVING ON MOTION OF KAVULICH & ASSOCIATION OF MAYON ON MOTION OF KAVULICH & ASSOCIATION OF AND ARE SIDING AT: 1380-82 White Plains Road Bronx, NY RECOVER OF Andres Rauda-Rodriguez RESIDING AT: 561 W 174th Street Apt. 44 New York, THE SUM OF \$3.091.88 WITH INTEREST OF \$656.3	HE STATE OF NEW YORK, ON OF THE) IN THE ABOVE ENTITLED ACTION. CIFIED HAVE BEEN OR WILL NECESSARILY BE MADE OR INCURRED JPON FAILURE TO ANSWER, THE TIME OF THE DEFENDANT TO APPEAR AID DEFENDANT HAS NOT APPEARED AND ANSWERED HEREIN. TO BE TRUE UNDER THE PENALTIES OF LYULICH & ASSOCIATES, P.C. CHURCH STREET, SUITE 26 WE ROCHELLE, NY 10801 S ACTION ON THE DEFENDANT(S) WITHIN THE CITY OF NEW YORK ON THAT DAY AND MORE THAN 20 SERVICE THEREOF BY SUBSTITUED SERVICE ON DEFENDANT(S) NICE THE DAY OF COMPLETION OF SERVICE AND THE TIME OF SAID NICE SYPIRED, AND ATES, P.C. ATTORNEY(S) FOR THE PLAINTIFF(S) IT IS, ADJUDGED THAT 10462 NY 10033-8214 6 MAKING A TOTAL OF \$3,748.24 TOGETHER WITH \$130.00 COSTS AND SUM OF \$3,878.24 AND THAT PLAINTIFF HAVE EXECUTION THEREFORE.
	CLERK

Case 1:16-cv-01627-CBA-RLM Document 55-2 Filed 01/29/18 Page 37 of 44 PageID #: 1341

URT OF THE C	CITY O	F NEW	YORK
OF BRONX			
Growth Fund 1 LP,	********		
Pidwat Lane ,	PLAIN	TIFFES	١

AGAINST

AFFIDAVIT OF FACTS CONSTITUTING THE CLAIM THE DEFAULT AND THE AMOUNT DUE

Andres Rauda- Rodriguez

DEFENDANT(S) ------

STATE OF NEW YORK COUNTY OF WESTCHESTER

SS: GARY KAVULICH, ESQ. HEREBY DEPOSES AND SAYS UNDER THE PENALTIES OF PURJURY, THAT DEPONENT IS THE ATTORNEY FOR THE PLAINTIFF(S) IN THE WITHIN ACTION; THIS ACTION WAS COMMENCED BY SUBSTITUED SERVICE OF THE SUMMONS AND COMPLAINT UPON DEFENDANT(S) AND IS AN ACTION FOR RENT DUE AND OWING FOR (AFTER APPLICATION OF PAYMENT AND SECURITY DEPOSIT)

October, 2006 balance of \$471,26

November, 2006 \$873.54

December, 2006 \$873.54

January, 2007 \$873.54

AT THE AGREED MONTHLY RENTAL OF \$873.54

ALL OTHER CAUSES OF ACTION ARE HEREBY WAIVED AND DISPOSED. AFTER A COMPLETE AND THOROUGH INVESTIGATION THE DEFENDANT IS FOUND NOT TO BE IN THE MILITARY AND RESIDES WITHIN THE CITY OF NEW YORK. RENT WAS NOT PAID BY ANY OTHER SOURCE. I MAKE THIS AFFIRMATION UPON INFORMATION AND BELIEF, A BELIEF PREDICATED UPON CONVERSATIONS WITH MY CLIENT, MY INVOLVEMENT IN THE PROCEEDING AND READING THE FILE IN THIS CASE.

SECOND AND THIRD CAUSES OF ACTION ARE HEREBY WAIVED.

\$2.09088WITH INTEREST FROM WHEREFORE DEPONENT DEMANDS JUDGMENT AGAINST DEFENDANT

10/1/2006 TOGETHER WITH COSTS AND DISBURSEMENTS OF THE ACTION

KAVULICH & ASSOCIATES, P.C. BY: GARY KAVULICH, ESQ. 30 CHURCH STREET, SUITE 26 NEW ROCHELLE, NY 10801

TO THE DEFENDANT(S): PLEASE TAKE NOTICE THAT THE WITHIN IS A TRUE COPY OF A JUDGMENT MADE AND ENTERED IN THE WITHIN ENTITLED ACTION AND DULY FILED IN THE OFFICE OF THE CLERK OF THE COUNT ON

DATED: WESTCHESTER, NY 4/6/2009

YOURS, ETC., ATTORNEYS FOR PLAINTIFF

STATE OF NEW YORK, COUNTY OF

BEING DULY SWORN, DEPOSES AND SAYS; THAT DEPONENT IS NOT A PARTY TO THE ACTION, IS OVER 18 YEARS OF AGE AND RESIDES IN

DEPONENT SERVED A TRUE COPY OF THE WITHIN JUDGMENT AND NOTICE OF ENTRY THEREOF THAT ON (EACH OF) THE FOLLOWING NAMED DEFENDANT(S) AT THE ADDRESS(ES) INDICATED (FOR EACH):

BY DEPOSITING SAME ENCLOSED IN POSTPAID PROPERLY ADDRESSED WRAPPER(S), IN -A POST OFFICE- OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POSTAL SERVICE WITHIN NEW YORK STATE.

SWORN TO BEFORE ME OF

FRANK & BUGLTONE Notary Public, State of New York No. 02BU5071950 Qualified in Westchester Conc.

Continues on Expires January 21

OURT OF THE CITY OF NEW YORK * . Y OF BRONX	
a Growth Fund 1 LP.	INDEX NO. 11024/09
PLAINTIFF(S) -AGAINST- Andres Rauda- Rodriguez	AFFIDAVIT OF MAILING OF ADDITIONAL NOTICE OF SUIT
DEFENDANT(S)	
STATE OF NEW YORK) COUNTY OF WESTCHESTER) SS:	
GARY KAVULICH, ESQ., BEING DULY SW	ORN HEREBY DEPOSES AND SAYS:
1. I AM THE ATTORNEY FOR THE PLAINTIFF(S) H	
2. THE ABOVE ENTITLED ACTION IS AGAINST A UPON NON PAYMENT OF A CONTRACTUAL OBLI	NATURAL BERGON AND IG DAGET
SERVICE WITHIN NEW YORK STATE. SAID MAIL ADDRESSED TO THE DEFENDANT(S), THE ENVEL "PERSONAL & CONFIDENTIAL" AND THERE WAS	ONS AND COMPLAINT IN THE ABOVE ENTITLED ACTION BY DEPOSITING IDER THE EXCLUSIVE CARE AND CUSTODY OF THE U.S. POSTAL ING WAS BY FIRST CLASS MAIL IN A POSTPAID ENVELOPE, PROPERLY OPE BORE THE LEGEND NO INDICATION ON THE OUTSIDE OF THE ENVELOPE THAT THE CONCERNED AN ALLEGED DEBT. AT DEFENDANT(S):
	odriguez: 561 W 174th Street Apt. 44 New York, NY 10033-8214
PLACE OF EMPLOYMENT AT:	
THE ENVELOPE BORE THE LEGEND "PERSONAL WAS NO INDICATION ON THE OUTSIDE OF THE ECOMMUNICATION WAS FROM AN ATTORNEY OF	NVELOPE THAT THE
A KNOWN ADDRESS OF THE DEFENDANT A	\mathbf{r} :
THIS ADDRESS IS NOT THE RESIDENCE OR PLAC	E OF EMPLOYMENT OF THE DEFENDANT.
THE AFOREMENTIONED MAILING:	
X-has not been returned undeliverabl	E BY POSTAL SERVICE.
WAS RETURNED UNDELIVERABLE BY POST	AL SERVICE AND WAS REASON TO THE DEFENDANT AT:
SWORN TO BEFORE ME ON THIS) DAY OF April 2007	GARY KAVULICH, ESQ.
Notary Public, State of New York Oualified in Westchester County Commission Expires January 21, 2003	4

Case 1:16-cv-01627-CBA-RLM Document 55-2 Filed 01/29/18 Page 39 of 44 PageID #: 1343

x No. 11024/09 No. 1619
AFFIDAVIT OF
INVESTIGATOR
Westchester County,
he Plaintiff, to make riguez is at the present
er Date Center
into the Defense
t from the Defense ly in the military ard).
ia .
)

FRANK G. BUGLIONE

Notary Public, State of New York

No. 02BU5071950

Qualified in Westchester County

Commission Expires January 21, 2003

Page 39

Case 1:16-cv-01627-CBA-RLM Document 55-2 Filed 01/29/18 Page 40 of 44 PageID #: 1344

•		
JURT OF THE CITY OF N Y OF BRONX	EW YORK	
	· 전문의 구르와스구워들은쓰, 구글은 무글은 무글은 스크를 보스 느낌을 들는 모르	X INDEX NO:
ana Growth Fund 1 LP,	PLAINTIFF	FILE NO: 1619
AGAINS	T~	A PEIRA A TION OF EACTO
Andres Rauda- Rodriguez,	DEFENDANT(S)	AFFIRMATION OF FACTS CONSTITUTING THE AMOUNT DUE
		_x
hereby deposes and says That deponent is the manage commenced by substituted breach of a lease agrees \$471.26; November, 2006 the \$873.54 per month; (after paid, although duly demand complete and thorough in is/are found not to be in the source. I make this affirmation	service of the summons and ement in the amount of same of same of security and an application of security and an aded. All other causes of acceptation, as I have been a military and reside(s) in the ion upon personal Knowledge	and I LP, Plaintiff in the within action; this action was discomplaint upon defendant(s) and is an action for 3,091.88 for the months October, 2006 balance of ry, 2007 at the agreed monthly rental amount of after application of payments) no part having been ction are hereby waived and disposed of. After a informed by Plaintiff 's counsel, the defendant(s) of City of New York. Rent was not paid by any other
together with costs and dist		
Dated: 1/19/2009		
Sworn to before me on this loday of Fi brush Rossin Ruis Notary Public	y 200 9 -	Maurice McKenzie

Rosario Ruiz
Notary Public, State of New York
No. 1 RU6159 700
Qualific... in Bronx County
Commission Expires January 22, 20 1

Case 1:16-cv-01627-CBA-RLM Document 55-2 Filed 01/29/18 Page 41 of 44 PageID #: 1345

guest for Military Status

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Department of Defense Manpower Data Center

APR-06-2009 13:53:04



Military Status Report Pursuant to the Servicemembers Civil Relief Act

≺ Last Name	First/Middle	Begin Date	Active Duty Status	Service/Agency		
RAUDA- RODRIGUEZ		Based on the information you have furnished, the DMDC does not possess any information indicating that the individual is currently on				
		active duty.				

Upon searching the information data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the current status of the individual as to all branches of the Military.

Mary Mr. Snavely-Dison

Mary M. Snavely-Dixon, Director Department of Defense - Manpower Data Center 1600 Wilson Blvd., Suite 400 Arlington, VA 22209-2593

The Defense Manpower Data Center (DMDC) is an organization of the Department of Defense that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The Department of Defense strongly supports the enforcement of the Servicemembers Civil Relief Act [50 USCS Appx. §§ 501 et seq] (SCRA) (formerly the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual is on active duty, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's active duty status by contacting that person's Military Service via the "defenselink mil" URL provided below. If you have evidence the person is on active-duty and you fail to obtain this additional Military Service verification, provisions of the SCRA may be invoked against you.

If you obtain further information about the person (e.g., an SSN, improved accuracy of DOB, a middle name), you can submit your request again at this Web site and we will provide a new certificate for that query.

This response reflects current active duty status only. For historical information, please contact the Military Service SCRA points-of-contact.

See: http://www.dcfenselink.mil/faq/pis/PC09SLDR.html

WARNING: This certificate was provided based on a name and Social Security number (SSN) provided by the requester, Providing an erroneous name or SSN will cause an erroneous certificate to be provided.

Report ID: BTKPQTZNNEV

AFFIDAVIT OF SERVICE

Index No. 11024/09 CIVIL COURT OF THE CITY OF NEW YORK Filed: COUNTY OF BRONX Attorneys: Kavulich & Associates, P.C. File No. 1619 Address: 30 Church Street, Suite 26, New Rochelle, NY 10801 PRANA GROWTH FUND I LP, ANDRES RAUDA-RODRIGUEZ, State of New York County of Nassau SS: Chafin Eyans, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age. On February 13, 2009 at 11:40a.m. At: 561 W. 174TII Street, Apt. 44, New York, NY 10033-8214 served the within Summons and Complaint on: ANDRES RAUDA-RODRIGUEZ, Defendant therin named Individual By delivering a true copy of each to said recipient: deponent knew the person served to be the person described as said person therein. Corporation By delivering to and leaving with and that deponent knew the [] person so served and authorized to accept service on behalf of the Corporation Suitable Age By delivering a true copy of each to a person of suitable age and discretion Said premises is recipients [] actual place of business [X] dwelling house within the Person [X] state. Affixing By affixing a true copy of each to the door of said premises, which is recipients. to Door [] actual place of business [X] dwelling house (place of abode) within the state [X] Mail Copy On February 14, 2009 deponent completed service under the last two sections by depositing a copy of the Summons and Complaint to the above address in a 1st [] Class properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York. Deponent was unable, with due diligence to find the recipient or a person of suitable age and discretion having called thereat: On the day of at On the day of at On the day of at Description A description of the Defendant, or other person served on behalf of the Defendant [] Sex: F Color of skin: BRN Color of Hair: BLK Age: 35-40 Height: 5'5" Weight: 160LBS Military Svcc Deponent asked person spoken to whether the recipient was presently in military service of the United States Government or of the State of New York and was [X]informed that the recipient is not. Recipient wore civilian clothes and no military uniform Other [X]"Jane Doe" stated that the Defendant is not in the military. Sworn to before me on this ĽIC# 1243320 New York State Hotary Public County of Proces Chen / Beach Lie. Me. 11711 Asasza16

Commission Expirer June 5,20 LC

CIVIL COURT OF	THE	CITY	OF	NEW	YORK
COUNTY OF BRO	NX				

Prana Growth Fund 1 LP,

Plaintiff,

INDEX NO. FILE NO. 1619

Of LINE?

-against-

SUMMONS
Place of Venue is Plaintiff's
place of business:

Andres Rauda-Rodriguez,

1380-82 White Plains Road Bronx, NY 10462

Defendant(s)

To the above named defendants(s):

YOU ARE HEREBY SUMMONED to appear at the CIVIL COURT OF THE CITY OF NEW YORK, COUNTY OF BRONX at the office of the clerk of the said Court at 851 Grand Concourse, Bronx, NY 10451, in the COUNTY OF BRONX, State of New York, within the time provided by law as noted below and to file an answer to the below complaint with the clerk: upon your failure to answer, judgment will be taken against you for the sum of \$3,591.88 with interest thereon from October 1, 2006 together with costs of this action.

DATED: January 19, 2009

By: Gary Kayulich, Esq., Kavulich & Associates, P.C. Attorney for Plaintiff

Attorney for Plaintiff

Defendant's Address:

Andres Rauda- Rodriguez 561 W 174th Street, Apt. 44 New York, NY 10033-8214 New Rochelle, NY 10801 (914) 355-2074

JAN 2 6 2009

CIVIL COURT BRONX COUNTY

Note: The law provides that: (a) If the summons is served by its delivery to you personally within the City of New York, you must appear and answer within TWENTY days after such service; or (b) If the summons is served by any means other than personal delivery to you within the City of New York, you must appear and answer within THIRTY days after proof of service thereof is filed with the Clerk of this Court.

COMPLAINT

FIRST ACTION: Plaintiff seeks to recover damages from defendant(s) for breach of a lease agreement in the sum of \$3,091.88 representing rental arrears for the months of October, 2006 balance of \$471.26; November, 2006 through and including January, 2007 at the agreed monthly sum of \$873.54 for the premises known as 1380-82 White Plains Road, Apt.3B Bronx, NY 10462 together with costs and disbursements of this action and for such other and further relief as the court may deem just.

SECOND ACTION: Plaintiff seeks to recover damages from the defendant in the sum of \$0.00 representing damages together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

THIRD ACTION: Plaintiff seeks to recover damages from the defendant in the sum of \$500.00 representing reasonable attorneys fees together with costs and disbursements of this action and for such other further relief as the Court may deem just.

WHEREFORE, Plaintiff demands judgment (A) on the First Action, in the sum of \$3,091.88 plus interest from October 1, 2006 together with costs and disbursements of this action and for such other and further relief as the Court may deem just, (B) on the Second Action, in the sum of 0.000 plus interest from October 1, 2006 together with costs and disbursements of this action and for such other and further relief as the Court may deem just, (C) on the Third Action, in the sum of \$500.00 together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

The Plaintiff in this action is NOT required to be licensed by the New York City Department of Consumer Affairs.